



MEMO

To: NCRA Board of Directors
From: Executive Director Stogner
Date: January 9, 2019
Subject: **Agenda Item F.2 – Suggested Committee Appointments for 2019**

Each year in December the Board makes appointments to NCRA Committees. Below is the current composition of each Committee.

Standing Committees:

Property Committee/THA Ad Hoc Committee: Director Kelley- Chair, McCowen, Marks, Hagele

Finance Committee: Director Peters- Chair, Hart, Marks, Wagenet

Policies and Procedures Committee/Bylaws Committee: Director Fennell- Chair, Wagenet, Breen, Hart

Ad Hoc Committees:

Ad Hoc Lease Renegotiation Committee: Director McCowen- Chair, Wagenet, Fennell, Hart

Ad Hoc Strategic Plan Committee: Director Peters- Chair, Wagenet, Fennell, Hart

Ad Hoc NCRA/SMART Coordination Committee: Director Peters - Chair, Hart, Kelley, Breen

Ad Hoc NCRA/Humboldt Bay Rail Trail Corridor Committee: Director Marks- Chair, Fennell, McCowen, Breen

Ad Hoc NCRA Legislative Committee: Director Kelley -Chair, McCowen, Fennell, Peters

Ad Hoc NCRA Operator Report Committee: Directors Peters and Marks

Ad Hoc Cloverdale Property Committee: Directors Hart and Hagele

Staff Recommendation:

Adopt the above committee assignments for standing and Ad Hoc Committees for calendar year 2019.

